

## **NOTICE OF TOWN BOARD MEETING**

**Wednesday, July 11, 2012-7:00 P.M.**

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for July 11, 2012 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

### **AGENDA**

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Committee Reports-
  - a. Highway Department Report
  - b. Fire Department Report
  - c. Police Department Report
  - d. Safety Committee Report
  - e. Parks Committee
  - f. Cemetery Committee
  - g. Any Additional Reports
- 5) Public Notices-Future Meetings, etc-
  - a. Planning Commission-July 18, 2012-7:00 pm
  - b. Rock County WTA-July 19, 2012-Town of Center-6:30 pm
  - c. Court-August 1, 2012-6:00 pm
  - d. Town Board-August 8, 2012-7:00 pm
- 6) Citizens' Questions/Comments
- 7) Board Member Comments
- 8) Approval of Minutes
  - a. June 13, 2012
- 9) Approval of Invoices—
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business-
  - a. Discuss and Approve Family Plot Stone-Dan Andreola
  - b. Consider and Act Upon Resolution to Make Application for a Loan From BCPL-Fire Truck
  - c. Discuss and Possible Action Regarding Letter from Ralph Napper
  - d. Discuss and Act Upon Land Lease
- 13) New Business-
  - a. Consider and Act Upon Turtleville Expansion
  - b. Consider and Act Upon New Appointment to Cemetery Committee
  - c. Consider and Act Upon Request for Extension of Farmland Preservation Certification
  - d. Discuss and Possible Action Upon Resolution Regarding New Connector-E County Road S to S County Road G
- 14) Adjournment

Amended this 9<sup>th</sup> day of July, 2012

By: \_\_\_\_\_

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.